

MINUTES  
STATE BOARD OF EDUCATION  
February 25, 2002

The Arizona State Board of Education held a regular meeting at the Education Building, Room 417, 1535 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:15 a.m.

MEMBERS PRESENT

Frank Alvarez, President  
Dr. Wade McLean, Vice President  
Jaime A. Molera, Executive Officer  
Dr. Peter Likins  
Evangelina Conkie Hoover  
Catherine Kasper  
Nadine Mathis Basha

MEMBERS ABSENT

Mike File  
Dr. Matthew A. Diethelm

**CALL TO ORDER**

**ROLL CALL**

**CALL TO THE PUBLIC**

President Alvarez asked if there was anyone who wished to address the Board at this time and there was no response.

**CONSENT ITEMS**

Ms. Velasquez introduced the item.  
After discussion, Dr. McLean made the motion that the Board approve the Consent Items as presented.  
Dr. Likins seconded the motion. Motion carried 7-0 (Absent: Diethelm, File).  
Consent items were as follows:

MOTION

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Consideration to Approve Contract  
Abstracts

CONTRACT ABSTRACTS

Consideration to Approve  
Intergovernmental Agreements

INTERGOVERNMENTAL  
AGREEMENTS

Consideration to Approve Additional  
Monies for Teacher Compensation

TEACHER COMPENSATION

Consideration to Approve Notice of  
Rulemaking Docket Opening for R7-2-  
307 and R7-2-308, GED and Adult  
Education

R7-2-307 AND R7-2-308  
RELATED TO ADULT EDUCATION  
AND GED

Consideration to Approve Notice of  
Proposed Rulemaking for R7-2-312,  
Honorary High School Diploma

R7-2-312 RELATED TO HONORARY  
HIGH SCHOOL DIPLOMA

Consideration to Approve Charter  
School Contract Amendments

CHARTER SCHOOL CONTRACT  
AMENDMENTS

**GENERAL SESSION**

Mr. Palmer introduced the item. Ms.  
Linn addressed the Board.  
Superintendent Molera made the motion  
that the Board accept the  
recommendation from the Character  
Education Advisory Committee and  
adopt the Character Education  
Guidelines as presented. Ms. Hoover  
seconded the motion. Motion carried 7-  
0 (Absent: Diethelm, File).

CHARACTER EDUCATION

MOTION

Ms. Barclay introduced the item and  
presented information regarding charter  
schools five year reviews. No action  
was taken at this time.

CHARTER SCHOOL FIVE YEAR  
REVIEWS

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Mr. Emanuel introduced the item. Dr. Likins made the motion that the Board accept the voluntary surrender of David A. Bane's teaching credentials and that all states and territories be so notified. Dr. McLean seconded the motion. Motion carried 7-0 (Absent: Diethelm, File).

CERTIFICATION  
CASE NO. C-2001-135,  
DAVID A. BANE  
MOTION

Mr. Emanuel introduced the item. Dr. Likins made the motion that the Board accept the voluntary surrender of Matthew B. Newell's teaching credentials and that all states and territories be so notified. Dr. McLean seconded the motion. Motion carried 7-0 (Absent: Diethelm, File).

CERTIFICATION  
CASE NO. C-2001-118,  
MATTHEW B. NEWELL  
MOTION

Mr. Emanuel introduced the item. Dr. Likins made the motion that the Board accept the voluntary surrender of Darryl J. Smith's teaching credentials and that all states and territories be so notified. Dr. McLean seconded the motion. Motion carried 7-0 (Absent: Diethelm, File).

CERTIFICATION  
CASE NO. C-2001-126,  
DARRYL J. SMITH  
MOTION

Mr. Emanuel introduced the item. Dr. Likins made the motion that the Board revoke the teaching credentials held by Neil Dale and that all states and territories be so notified. Dr. McLean seconded the motion. Motion carried 7-0 (Absent: Diethelm, File).

CERTIFICATION  
CASE NO. C-2001-26,  
NEIL E. DALE  
MOTION

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Mr. Emanuel introduced the item. Mr. Gonzalez was present. Dr. McLean made the motion that the negotiated settlement be accepted, thereby suspending Daniel Gonzalez's teaching certificate retroactively from May 31, 2000 to December 31, 2001 and requiring Mr. Gonzalez to attend hazing prevention training by May 31, 2002. Ms. Basha seconded the motion. Motion carried 7-0 (Absent: Diethelm, File).

CERTIFICATION CASE NO. C-00-61,  
DANIEL GONZALEZ  
MOTION

Ms. Velasquez introduced the item. Mr. Holder represented Mr. Winters. Dr. Likins made the motion that the Board deny the request to reconsider the Board's previous decision. Ms. Basha seconded the motion. Motion carried 6-0 (Absent: Diethelm, File, Molera).

CERTIFICATION CASE NO. C-99-50,  
CLAUDE WINTERS  
MOTION

Ms. Velasquez introduced the item. Ms. O'Brien-Turco and Mr. Coffinger addressed the Board. Dr. Likins made the motion that the Board oppose House Bill 2629. Dr. McLean seconded the motion. Motion carried 6-0 (Absent: Diethelm, File, Molera).

HOUSE BILL 2629  
MOTION

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Ms. O' Brien-Turco introduced the item. Mr. Wright addressed the Board. After discussion, Dr. Likins made the motion that the Board approve the Notice of Final Rulemaking and adopt the new rule R7-2-1308, as amended. Dr. McLean seconded the motion. Motion carried 5-1 (No: Kasper; Absent: Diethelm, File, Molera).

Ms. Velasquez introduced the item. The National Association of State Boards of Education did a presentation for the Board on the Federal Education Bill, No Child Left Behind Act. No action was taken at this time.

Mr. Garcia introduced the item. After discussion, Dr. Likins made the motion that the Board approve encouraging local governing boards to adopt a plan to keep high school students engaged in AIMS and to maintain momentum toward achieving the Standards. Ms. Basha seconded the motion. Motion carried 6-0 (Absent: Diethelm, File, Molera).

Dr. McLean introduced the item. After discussion, Dr. McLean made the motion that the Board approve the recommendation of the Governance Subcommittee to move the administrative functions of Certification, Teacher Assessment, Career Ladder and Charter Schools to the Department of Education. Ms. Hoover seconded the

NOTICE OF FINAL RULEMAKING  
ADOPT NEW RULE R7-2-1308  
MOTION

NO CHILD LEFT BEHIND ACT

ARIZONA'S INSTRUMENT TO  
MEASURD STANDARDS (AIMS)  
MOTION

GOVERNANCE SUBCOMMITTEE  
MOTION

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motion. Motion carried 6-0 (Absent: Diethelm, File, Molera).

Mr. Alvarez introduced the item stating that the Appointments Subcommittee had met prior to the Board meeting. Dr. McLean made the motion that the Board approve the appointment of Barbara Loomis to the Professional Practices Advisory Committee. Ms. Hoover seconded the motion. Motion carried 7-0(Absent: Diethelm, File).

PROFESSIONAL PRACTICE  
ADVISORY COMMITTEE

MOTION

**HEARINGS**

Ms. Velasquez introduced the item stating that this was the time scheduled for the hearing in the matter of noncompliance with the USFR, Miami Unified School District. Ms. Cassetta, Mr. Rickert, Mr. Hull, Ms. La Salle, and Mr. Arrizu addressed the Board. After discussion, Ms. Basha made the motion that the Board recess for 120 days, unless the Auditor General's Office notifies the Board that the district has failed to provide the required documentation upon which to base a decision to do a follow-up visit at the district. Dr. McLean seconded the motion. Motion carried 7-0 (Absent: Diethelm, File).

NONCOMPLIANCE WITH USFR,  
MIAMI UNIFIED SCHOOL  
DISTRICT

MOTION

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Ms. Velasquez introduced the item stating that this was the time scheduled for the hearing in the matter of noncompliance with the USFR, Littlefield Unified School District. Ms. Cassetta, Mr. Strom, Ms. Haggerty, Mr. Stoddend, Ms. Giebink, Dr. Trujillo and Mr. Quinten addressed the Board. After discussion, Ms. Basha made the motion that the Board recess for 120 days, unless the Auditor General's Office notifies the Board that the district has failed to provide the required documentation upon which to base a decision to do a follow-up visit at the district. Dr. McLean seconded the motion. Motion carried 6-0 (Absent: Diethelm, File, Molera).

NONCOMPLIANCE WITH USFR,  
LITTLEFIELD UNIFIED SCHOOL  
DISTRICT

MOTION

**MINUTES**

Ms. Velasquez introduced the item. Dr. McLean made the motion that the Board approve the minutes of January 28, 2002. Ms. Kasper seconded the motion. Motion carried 7-0 (Absent: Diethelm, File).

MOTION

**ADJOURMENT**

President Alvarez adjourned the meeting at approximately 2:45 p.m.

Approved by the State Board of Education on

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Frank Alvarez, President

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Jaime A. Molera, Executive Officer